



City of Woodstock
Office of the City Manager

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Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers

October 6, 2020

7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

*In light of the current COVID-19 public health emergency and Governor J.B. Pritzker's Gubernatorial Disaster Proclamation in response thereto, the Mayor has determined that an in-person meeting is not practical or prudent because of the disaster. Therefore, this meeting will be conducted remotely. The public can observe and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 962 3300 3275, Password 858421. In order for a member of the public to be recognized for comments, dial *9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking [here](#). Prior to the meeting, questions may also be forwarded via email to citymanager@woodstockil.gov.*

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

A. Presentations:

1. Friends of the Old Courthouse Donation

B. Proclamation:

1. Manufacturing Month

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

- C. Public Comments
- D. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. MINUTES OF PREVIOUS MEETINGS:

- 1. September 15, 2020 City Council Meeting

B. WARRANTS:

- 1. #3923
- 2. #3924
- 3. #3925

C. MINUTES AND REPORTS:

- | | |
|---|--------------------|
| 1. Board of Fire and Police Commissioners | June 1, 2020 |
| 2. Economic Development Commission | June 4, 2020 |
| 3. Economic Development Commission | September 3, 2020 |
| 4. Environmental Commission | June 4, 2020 |
| 5. Environmental Commission | July 13, 2020 |
| 6. Historic Preservation Commission | June 4, 2020 |
| 7. Old Courthouse and Sherriff's House Advisory
and Historic Preservation Commissions –
Joint Meeting | May 18, 2020 |
| 8. Plan Commission | September 24, 2020 |
| 9. Police Pension Commission | January 14, 2020 |
| 10. Police Pension Commission | April 20, 2020 |
| 11. Woodstock Public Library Trustees | May 14, 2020 |
| 12. Woodstock Public Library Trustees | June 11, 2020 |
| 13. Woodstock Public Library Trustees | July 9, 2020 |
| 14. Human Resources Report | August 2020 |
| 15. Department of Public Works Report | August 2020 |
| 16. Lighting of the Square Committee Report | October 2020 |

D. MANAGER'S REPORT NO. 165:

- 1. Ordinance – Reimbursement of COVID-19 Expenses – CURES Program** (165a)
Approval of an Ordinance authorizing the Mayor & City Clerk to execute all required agreements and any additional documentation pertaining to the State of Illinois' Local Cure Program for COVID-19 reimbursement, as well as ratification of any previous actions.

DOC. 1

- 2. Ordinance – Resubdivision – Aldi Site – Northeast Corner of Lake Avenue and American Way** (165b)
Adoption of an Ordinance Approving a Final Plat for Kensington Resubdivision at the Northwest Corner of Lake Avenue and American Way, Woodstock, Illinois. **DOC. 2**
- 3. Ordinance – Zoning Map Amendment, 124 N. Madison Street** (165c)
Adoption of an Ordinance Approving a Zoning Map Amendment from B3 Service and Retail District to B2C Central Business District for the property at 124 N. Madison Street, Woodstock, Illinois. **DOC. 3**
- 4. Ordinance – Zoning Map Amendment, 304 W. Calhoun Street** (165d)
Adoption of an Ordinance Approving a Zoning Map Amendment from B4 Office District to B2C Central Business District for the property at 304 W. Calhoun Street, Woodstock, Illinois. **DOC. 4**
- 5. Purchase – Schryver Avenue Property** (165e)
Authorization for the City Manager to execute all appropriate contracts and additional documentation, as well as take all necessary steps and expend funds for the purchase of the vacant parcel (PIN 13-08-156-011), currently owned by McHenry County, for the amount of \$795, subject to final review and approval by the City Attorney's Office. **DOC. 5**
- 6. Ordinance – City Code Parking Amendment, No Parking Greenley Street** (165f)
Approval of an Ordinance to amend the Woodstock City Code to revise the regulations limiting and controlling on-street parking on Greenley Street between Lake Avenue and Vine Street. **DOC. 6**
- 7. Award of Contract – Custodial Services** (165g)
Authorization to award a contract for custodial services at City Hall, the Library, Public Works, Opera House and the Recreation Center to Eco Clean Maintenance, Inc., Elmhurst, IL for a monthly fee not-to-exceed \$5,973 through September 30, 2021 and that unit prices of \$0.17/ sq. ft. to strip, wax, and buff tile floors; \$0.14/ sq. ft. to clean carpets; and \$520 per month to clean the train station be approved and applied on an "as needed basis" as determined by City staff.
- 8. Award of Contract – HVAC Preventative Maintenance and Hourly Rates** (165h)
Authorization to award a contract to Sherman Mechanical Inc, Cary, IL based upon the rates and preventative maintenance costs as submitted in their proposal.
- 9. Ordinance – Surplus Equipment Disposal** (165i)
Approval of an Ordinance authorizing the disposal of items of personal property owned by the City of Woodstock, be approved, designating these items to be surplus property and authorizing and directing the City Manager to dispose of said property as allowed by law. **DOC. 7**

10. Award of Contract – Waste Water Treatment Plant Facility Plans (165j)

Authorization to award a contract for professional services from Baxter & Woodman, Inc., to update the Facilities Planning Report for the North and Southside Wastewater Treatment Plants for a total cost not-to-exceed \$50,000.

11. Award of Contract – Rec Center Dectron Dehumidifier Replacement (165k)

Approval of a contract with Sherman Mechanical, Inc., Cary, IL to purchase and install an Eight-Ton Dectron Dehumidifier serving the area housing the pool and whirlpool at the Woodstock Recreation Center at a cost not-to-exceed \$49,000.

12. DC Cobbs – Benton Street Tent/Closure Request (165l)

Council input and direction is requested before granting City Manager approval of the request to erect a tent on the public way and the continued closure of Benton Street until November 30th.

V. FUTURE AGENDA ITEMS

VI. ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.